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**China Jicheng Holdings Limited**  
**中國集成控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 1027)

**UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS  
AND  
POSSIBLE DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER  
AND  
RESUMPTION OF TRADING**

Pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rule**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“**SFO**”), this announcement is made at the request of the Stock Exchange.

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND POSSIBLE DISPOSAL  
OF SHARES IN THE COMPANY BY A SUBSTANTIAL SHAREHOLDER**

The board of directors of the Company (the “**Board**”) has noted recent increase in the price and trading volume of the shares of the Company (the “**Shares**”). Having made such enquiries with respect to the Company as it is reasonable in the circumstances, the Company was informed by Jicheng Investment Limited (“**JIL**”), a substantial shareholder of the Company, that it is currently contemplating about a possible disposal of Shares in the Company held by JIL (“**Possible Disposal**”). To the best of the knowledge, information and belief of JIL, the contemplations have been exploratory at this stage and JIL has not entered into any agreement with respect to the Possible Disposal.

**As the Possible Disposal may or may not realise, shareholders of the Company and the investing public are advised to exercise extreme caution when dealing in the Shares.**

As at the date of this announcement, JIL is interested in 2,462,818,000 Shares in the Company, representing approximately 65.68% of the issued share capital of the Company. JIL is wholly owned by Mr. Huang Wenji (“**Mr. Huang**”).

Further announcement in relation to the Possible Disposal will be made by the Company as and when required under the Listing Rules and SFO.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted from 1:00 p.m. on 15 November 2017 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 16 November 2017.

By order of the Board of  
**China Jicheng Holdings Limited**  
**Huang Wenji**  
*Chairman*

Fujian Province, the PRC, 15 November 2017

*As at the date of this announcement, the executive Directors are Huang Wenji, Yang Guang, Lin Zhenshuang and Chung Kin Hung, Kenneth; and the independent non-executive Directors are Tso Sze Wai, Lee Kit Ying, Winnie and Yang Xuetai.*